



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.88/14478

June 22, 2021

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**


Dear Sir,

## **ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS**

In continuation of our letter dated June 14, 2021 on the above subject, we have to inform you that the Board of Directors of our Company in their meeting held on **Tuesday, June 22, 2021 at 12:30 p.m. at the Registered Office of the Company, Morgah, Rawalpindi/through video link** has reviewed and approved the Corporate Budget for the financial year 2021-22.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
(MUHAMMAD HASHIM ALI)  
Assistant Manager (Accounts)

